

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062361

FILED
Apr 25, 2011
Secretary of State

Entity Name: GOL TV, INC.

Current Principal Place of Business:

1666 JFK CAUSEWAY
SUITE 402
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1666 JFK CAUSEWAY
SUITE 402
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 02-0623087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASAL, FRANCISCO
Address: 1666 JFK CAUSEWAY, SUITE 402
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: VP
Name: FRANCESCO LI, ENZO
Address: 1666 JFK CAUSEWAY, SUITE 402
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP
Name: GUTIERREZ, NELSON
Address: 1666 JFK CAUSEWAY, SUITE 402
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: COO
Name: LOMBELLO, RODRIGO
Address: 1666 JFK CAUSEWAY, SUITE 402
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RODRIGO LOMBELLO

MR

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date